

Minutes of the Veneta Urban Renewal Agency

January 11, 2011

Present: Chair Sharon Hobart-Hardin, Brittany Boothe, and Sandra Larson

Absent: Thomas Cotter and Marion Esty

Staff: Ric Ingham, City Administrator; Sheryl Hackett, City Recorder; Shauna Hartz, Finance Director; Brian Issa, Community Services Director, Kyle Schauer, Public Works Superintendent; and Darci Henneman, Associate City Recorder

1. CALL TO ORDER

Chair Sharon Hobart-Hardin called the Urban Renewal Agency meeting to order at 8:34 p.m.

2. PUBLIC COMMENT

None

3. CONSENT AGENDA

MOTION: Sandra Larson made a motion to approve the Consent Agenda as presented. Brittany Boothe seconded the motion.

VOTE: Chair Sharon Hobart-Hardin, aye; Sandra Larson, aye; and Brittany Boothe, aye.

The Consent Agenda was approved including Minutes for November 8, 2010 and December 20, 2010.

4. OTHER

Ric received a notice from the CDBG that the Oregon Business Development Department's Infrastructure Finance Authority (OBDD-IFA) will not be accepting applications for CDBG in the first quarter of 2011. For program year 2011, the state's Housing and Urban Development (HUD) funded programs were required to submit several new plan documents. The documents were submitted to HUD on schedule and OBDD-IFA continues to work with the Portland HUD office to get the 2010-2011 required documents approved. The application for the Service Center will be resubmitted after March 31st. Staff does not expect an answer of whether or not the Service Center's application will be granted until early July.

5. ADJOURN

Chair Sharon Hobart-Hardin adjourned the Veneta Urban Renewal Agency at 8:35 p.m.



Darci Henneman, Assistant City Recorder


Sharon Hobart-Hardin, Chair